



FILE COPY

CERTIFICATE OF INCORPORATION ON RE-REGISTRATION OF A PUBLIC COMPANY AS A PRIVATE COMPANY

Company No. 1992981

The Registrar of Companies for England/Wales hereby certifies that

NESTOR HEALTHCARE GROUP PLC

formerly registered as a public company has this day been re-registered under the Companies Act 2006 as a private company is now incorporated under the name of

NESTOR HEALTHCARE GROUP LIMITED

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 14th April 2011



THURSDAY



RM "ROUKYTAU" 3
14/04/2011
COMPANIES HOUSE



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES